Proposed Process Tasks¹

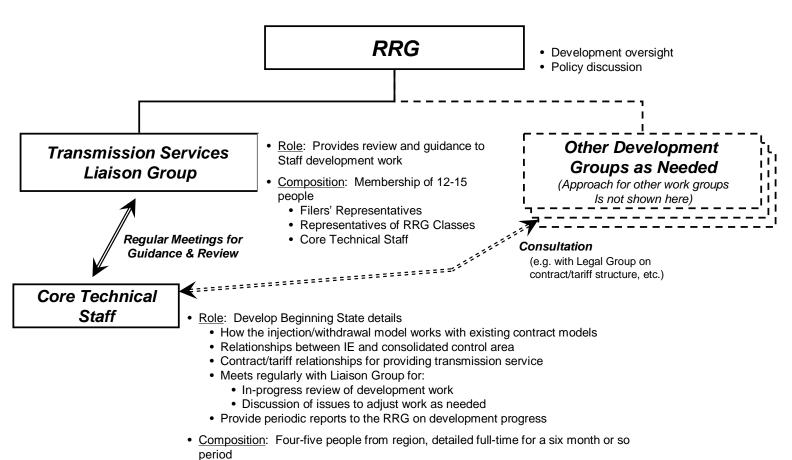
Tasks	Task Description		20	04	2005	2006	
		Q1	Q2	Q3	Q4	2005	2006
1. General Technical ² (Flesh out the Beginning State)	(a) Beginning State Transmission Service Process (Transmission Services Liaison Group) o Expanded definition of beginning state o Consolidated control area o Contract/tariff structure for service (w/Legal Group)	x	x	x	x		
	(b) Pricing for Beginning State	X					
	(c) Facilities	X	X				
	(d) Address BPA Specific Issues o GTA	Х	х	х	?		
	o Contract lock			X	Х		
2. Regional Approvals	(a) Approvals: o State filings o BPA process	(To be determined)					
	(b) Cost-benefit						
3. Early Board Creation	(a) Develop proposal for effective, independent counter party o Reduced number of trustees? o Funding certainty with sunset provisions? o Engage staff? o Authority to complete detailed development? o Provision for stakeholder involvement? o Resolution of tort liability issues?	x					
	(b) Implement Proposal		Х	Х			

¹ This table is intended to depict an overall view of the tasks that the Process Group thought need to be accomplished, not who is responsible for accomplishing them.

² Work on these tasks will continue throughout 2004, with completed work and unresolved issues handed off to the independent entity board when formed to provide a basis for Detailed Development.

Tasks	Task Description (c) Elect IE Early Board	2004					2005	2006
		Q1	Q2	Q3	Q4	2005	2000	
						Х		
4. Funding	(a) Develop plan for costs and funding commitments and allocation of funding	X						
	(b) Execute funding agreement (single or multi-year?)		X					
	(c) Funding plan for initial operational phase	(To be determined)						
5. Detailed Development	Develop and negotiate proposal details: o General technical activities handed off to IE o Develop TOA o Prepare Tariff o Offer TOA to transmission owners						x	
6. FERC Approval	FERC approval: o Governance			?				
	o TOA and/or Tariff						X	
7. Commencement	Initiate Beginning State: o Execute TOAs o Board membership and authority expanded o Build organization o Commence staged operations	(As fee		easible)				

Proposed Approach to Technical Work on Transmission Service Process for Beginning State [General Technical Task 1(a)]



May engage added subject specialists as needed from budgeted funding

Use information from other RTOs and vendors as applicable